



MEMORANDUM

TO: MRA Board of Commissioners
FROM: Ellen Buchanan, Director
DATE: December 11, 2017
SUBJECT: MRA Regular Board Meeting

A **Regular** Board Meeting of the Missoula Redevelopment Agency will be held on **Thursday, December 14, 2017** at the **Hal Fraser Conference Room, 140 W. Pine**, Missoula MT 59802 at **10:30 a.m.**

AGENDA

1. Call to order
2. Introductions
3. Approval of Minutes
 - [November 16, 2017 Regular Board Meeting Minutes](#) **Approved**
4. Public Comments and Announcements
5. Action Items
 - [Consumer Direct - Pedestrian Scale Lighting on Howard Raser Avenue \(North Reserve-Scott Street URD\)](#) – TIF Request (*Behan*) **Approved TIF \$89,477**
 - [Solar Plexus – 1605 Stephens Avenue \(URD III\)](#) – FIP and TIF Requests (*Behan*) **Approved FIP Grant \$19,000; Approved TIF \$232,500**
 - [Montana Rail Link \(MRL\) Park – 1930 South Avenue West \(URD III\)](#) – Request to Approve Consultant, Scope of Services and Fee Proposal (*Marchesseault*) **Approved DHM Design and TIF for \$149,201**
 - [Montana Rail Link \(MRL\) Park – 1930 South Avenue West \(URD III\)](#) – Request to Approve Use of Alternate Project Delivery Contract (APDC) for Selecting a Contractor for Park Construction and Recommend to City Council for Approval (*Marchesseault*) **Approved**
 - [Fox Site - Environmental Characterization Study of Soils \(Riverfront Triangle URD\)](#) – Amended TIF Request (*Behan*) **Approved TIF \$13,500**
6. Non-Action Items
7. Staff Reports
 - **Staff Activities Reports:** [August 5, 2017](#); [September 2, 2017](#); [September 30, 2017](#); [October 28, 2017](#)
8. Committee Reports
9. Other Items
10. Adjournment

The City makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call (406) 552-6160 or write to MRA, 140 West Pine Street, Missoula, MT 59802, or email: mra@ci.missoula.mt.us to make your request known. ***Mountain Line Bus may be utilized for this meeting. Call 721-3333 for schedule information.**